

1 BILL NO. R-83-05- 37

2 RESOLUTION NO. R- 31-83.

3 A RESOLUTION authorizing the City
4 of Fort Wayne, Indiana, to make
5 application to the United States
6 Department of Commerce, Economic
7 Development Administration (EDA)
8 for a Federal Government Grant
9 and further resolving and certi-
10 fying that the City has monies
11 available as a match to be applied
12 towards the EDA Grant.

9 WHEREAS, the Economic Development Department of the City
10 of Fort Wayne, Indiana, has, as one of its responsibilities, the
11 task of obtaining for this community additional businesses and
12 jobs;

13 WHEREAS, it has been determined that the attraction of
14 new businesses and jobs would be enhanced by the existence of a
15 high quality industrial park;

16 WHEREAS, a logical site for such an industrial park
17 would be approximately ninety-five (95) acres located at Cook and
18 Chalfant Roads, Allen County, Indiana;

19 WHEREAS, this site is commonly known as the "Cook Road
20 Industrial Park;"

21 WHEREAS, the owners of this property are willing to
22 grant to the City and/or a Not-For Profit Development Corporation
23 an option to acquire this land;

24 WHEREAS, this land will be annexed into the City of
25 Fort Wayne, Indiana, with annexation proceedings commencing in
26 December, 1983;

27 WHEREAS, the proposed site does require certain "water
28 improvements" such as a water tank and pumping station and water
29 main extention before such site is operational from a development
30 standpoint;

31 WHEREAS, the Economic Development Department has ascer-
32 tained that the Economic Development Administration has additional

1 Page Two

2
3 funding available that must be expended by the Economic Develop-
4 ment Administration by September, 1983, and that further the
5 Economic Development Department has determined that such additional
6 funding may be obtained to finance the necessary water improve-
7 ments for the industrial park herein referred to;

8 WHEREAS, representatives from the City's Economic De-
9 velopment Department have met and conferred with Economic Develop-
10 ment Administration officials who have represented that the Econ-
11 omic Development Administration will provide a grant to pay for
12 seventy percent (70%) of the costs of such needed water improve-
13 ments, as long as a thirty percent (30%) match can be made by the
14 City.

15 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
16 THE CITY OF FORT WAYNE, INDIANA:

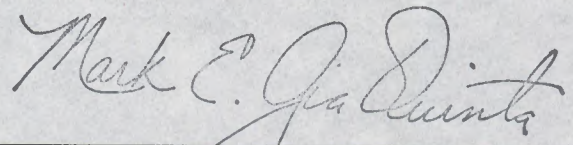
17 SECTION 1. Authority is hereby given for the City to
18 make application to the Economic Development Administration for a
19 seventy percent (70%) Economic Development Administration grant,
20 said grant amounting to One Million Seven Hundred Forty Thousand
21 Eight Hundred Seventy-Five and No/100 Dollars (\$1,740,875.00) pay-
22 able by the Federal Government for the water improvements. The
23 Mayor of the City of Fort Wayne, Indiana, is hereby empowered to
24 sign such application and/or accompanying documents and to submit
25 same to the Economic Development Administration. A copy of the
26 Application Summary Sheet is attached hereto as a part hereof as
27 Exhibit A.

28 SECTION 2. It is hereby resolved and certified by the
29 Council that the City does have available its "match" requirement
30 of Seven Hundred Forty-Six Thousand Eighty-Nine and No/100 Dollars
31 (\$746,089.00), comprised of: cash on hand in the City Utilities
32

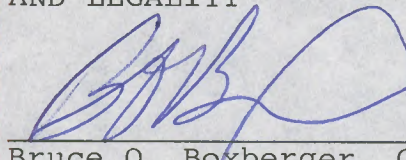
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of Four Hundred Ninety-Six Thousand Eighty-Nine and No/100 Dollars (\$496,089.00); and a Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00) "in-kind" contribution.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage, and any and all necessary approval by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


Bruce O. Boxberger, City Attorney

PUBLIC WORKS APPLICATION

No Financial Assistance Shall Be Provided Unless This Form is Completed and Filed
42 U.S.C. 3131(a), 3141(a), 3142; 13 C.F.R. 309.22.

SECTION I - APPLICANT RECIPIENT DATA

FEDERAL ASSISTANCE - PART I		2. Applicant's application	a. Number	3. State application identifier (SAI)	a. SAI Number
1. Type of action (mark appropriate box) <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Notification of intent (Opt.) <input type="checkbox"/> Report of Federal Action		b. Date Yr. mo. day 19		b. Date Yr. mo. day Assigned 19	
4. Legal applicant/recipient a. Applicant name : City of Fort Wayne b. Organization Unit : Department of Economic Development c. Street/P.O box : One Main Street d. City : Fort Wayne e. County : Allen f. State : Indiana g. ZIP Code: 46802 h. Contact person (Name & phone no.) : Kathy Moses (219) 427 - 1127		5. Federal employer Identification no. 35-600-1029			
7. Title and description of applicant's project Water Tank and Pumping Station/Fort Wayne Research and Industrial Center The project involves construction of a water tank and pumping station and extension of water mains to serve the Fort Wayne Research and Industrial Center, 112 acres located at the intersection of Cook Road and Chalfant Road. The project also involves acquisition of land for the pumping station and water tank.		6. Program (From Federal Catalog) a. Number 1110300 b. Title Economic Development Grants for Public Work and Development Facilities			
10. Area of project impact (Name of cities, countries, states, etc.) Allen County		8. Type of applicant/recipient A-State H-Community Action Agency B-Interstate I-Higher Educational Inst. C-Substate Distr. J-Indian Tribe D-County K-Other (Specify) E-City F-School District G-Special Purpose District (Enter appropriate letter) [E]			
13. PROPOSED FUNDING a. Federal \$ 1,741,000.00 b. Applicant 746,000.00 c. State .00 d. Local .00 e. Other .00 f. Total \$2,487,000 .00		11. Estimated number of persons benefiting 294,300			
14. CONGRESSIONAL DISTRICTS OF: a. Applicant 4th b. Project 4th		12. Type of assistance A-Basic grant D-Insurance B-Suppl. grant E-Other (Specify): C-Loan (Enter appropriate letter(s)) [A]			
16. Project Start Date 1983 Yr 09 mo 01 day		15. Type of Change (For 12C or 12E) A-Increase dollars F-Other (Specify) B-Decrease dollars C-Increase duration D-Decrease duration E-Cancellation (Enter appropriate letter(s)) N/A [] [] []			
18. Estimated date to be submitted to Fed. Agency 19 83 06 08		19. Existing Federal identification number			
20. Federal Agency to receive request (Name, City, State, ZIP Code) Department of Commerce, Economic Development Admin., Chicago		21. Remarks added (See Sec. IV) <input type="checkbox"/> Yes <input type="checkbox"/> No			

SECTION II - CERTIFICATION

22. The Applicant certifies:	a. To the best of my knowledge and belief, data in this preapplication/application are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is approved.	b. If required by OMB Circular A-95 this application was submitted, pursuant to instructions therein, to appropriate clearinghouses and all responses are attached: (1) Northeastern Indiana Regional Coordinating Council (2) State Planning Services Agency	No Response Response Attached
23. Certifying representative	a. Typed name and title Win Moses, Jr., Mayor	c. Date signed Yr. mo. day 19	

SECTION III - FEDERAL AGENCY ACTION

24. Agency name		25. Application received 19	
26. Organizational unit		27. Administrative office	
29. Address		28. Federal application ID	
30. Federal grant ID		31. Action taken <input type="checkbox"/> a. Awarded <input type="checkbox"/> b. Rejected/Denied <input type="checkbox"/> c. Returned for Amendment <input type="checkbox"/> d. Deferred <input type="checkbox"/> e. Withdrawn	
32. FUNDING a. Federal \$.00 b. Applicant .00 c. State .00 d. Local .00 e. Other .00 f. Total \$.00		33. Action Year month day date 19	
34. Starting Yr. mo. day date 19		35. Contact for additional information (Name and telephone number)	
36. Ending Yr. mo. day date 19		37. Remarks added (See Sec. IV) <input type="checkbox"/> Yes <input type="checkbox"/> No	
38. Federal Agency A-95 Action		a. In taking above action, any comments received from clearinghouses were considered. If agency response is due under provisions of Part I, OMB Circular A-95, it has been or is being made. b. Federal Agency A-95 Official (Name and telephone no.)	

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____.M., E.S.T.

DATE: _____

CITY CLERK

Read the third time in full and on motion by Dir Junta, seconded by Talarico, and duly adopted, placed on its passage. PASSED (~~LOST~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____	_____
<u>BRADBURY</u>	<u>✓</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>EISBART</u>	<u>✓</u>	_____	_____	_____	_____
<u>GiaQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHOMBURG</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCRUGGS</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 5-31-83

Sandra E. Kennedy

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ZONING MAP~~) (~~GENERAL~~) (~~ANNEXATION~~) (~~SPECIAL~~)

(~~APPROPRIATION~~) ORDINANCE (~~RESOLUTION~~) NO. 8-31-83
on the 31st day of May, 19 83.

ATTEST:

(SEAL)

Sandra E. Kennedy
CITY CLERK

Ray A. Ebert
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 1st day of June, 19 83, at the hour of 9:00 o'clock A..M., E.S.T.

Sandra E. Kennedy
CITY CLERK

Approved and signed by me this 2nd day of June, 19 83, at the hour of 12:30 o'clock P..M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR. - MAYOR

BILL NO. R-83-05-37

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN
~~ORDINANCE~~ A RESOLUTION authorizing the City of Fort Wayne, Indiana, to make
application to the United States Department of Commerce, Economic Development
Administration (EDA) for a Federal Government Grant and further resolving and
certifying that the City has monies available as a match to be applied towards
the EDA Grant

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE Do PASS.

MARK E. GIAQUINTA, CHAIRMAN

Mark E. Giaquinta

JAMES S. STIER, VICE CHAIRMAN

James S. Stier

JANET G. BRADBURY

Janet G. Bradbury

SAMUEL J. TALARICO

Samuel J. Talarico

DONALD J. SCHMIDT

Donald J. Schmidt

E.D.A. WATER SYSTEM GRANT

1.	Water Tank & Pumping Station.....	\$1,350,000.00
2.	Land.....	12,000.00
3.	Water Main Extension.....	874,964.00
4.	Construction	\$2,236,964.00
5.	Engineering	250,000.00
6.	GRAND TOTAL	\$2,486,964.00
7.	(70%) EDA -	\$1,740,875.00
8.	(30%) Local -	746,089.00
9.	Local	
10.	In-Kind -	\$250,000.00
11.	City Utiltites -	\$496,089.00



U.S. DEPARTMENT OF COMMERCE
ECONOMIC DEVELOPMENT ADMINISTRATION
MIDWESTERN REGIONAL OFFICE
175 WEST JACKSON BOULEVARD, SUITE A-1630
CHICAGO, ILLINOIS 60604

May 18, 1983

Mayor and City Council
City of Fort Wayne
One Main Street
Fort Wayne, Indiana 46802

SUBJECT: Authorization for Submission of ED 101-A
Application for Federal Assistance

Ladies and Gentlemen:

This is to confirm that you have been authorized to submit a formal application to the Economic Development Administration for assistance in your proposal to develop an industrial park.

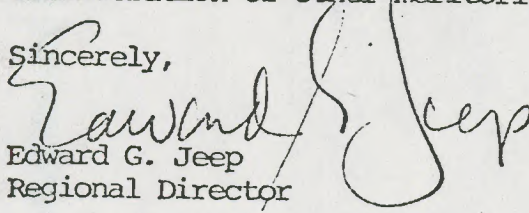
A completed application, Form ED 101-A with all required forms and guidelines is enclosed. Since we cannot process your application until the form and all exhibits are completely and accurately filled out we urge you to seek the advice of the Economic Development Representative, Phillip Lavelle or Regional Office Project Officer, Doyle Ottarson during the preparation of the application.

Because there is less than half of the fiscal year remaining, it is necessary to expedite the application preparation process. In order to meet our deadlines we request that you hand-carry your completed application into the Regional Office by 1:00 PM, 06-08-83. The Regional Office staff will be prepared to meet with you at that time and go over your application to insure that all materials are properly and completely prepared. Should deficiencies be noted you will be given one week to correct them. We realize that a trip into the Regional Office may impose a financial hardship on you and we will authorize the cost of the trip for one of your representatives to be included as an eligible administrative expense in the budget of your project.

Because of the importance of speed and accuracy in completing the application a progress reporting schedule must be adhered to. To that end the Project Officer, Doyle Ottarson, will be contacting you on a weekly basis for progress reports and to answer any questions you may have.

Should the time schedules pass without progress by you or should the application not be hand-carried to the Regional Office on the due date, we may, without prejudice, withdraw the authorization for your application in order to permit consideration of other meritorious proposals.

Sincerely,


Edward G. Jeep
Regional Director

Enclosures

NOTICE OF PREAPPLICATION REVIEW ACTION

From: (Department, bureau, or establishment)

U. S. Department of Commerce
Economic Development Administration
175 West Jackson Blvd
Chicago, Illinois 60604

NOTE: This form will be used by Federal agencies to inform applicants of the results of a review of their preapplication request for Federal assistance. When the review cannot be performed within 45 days, the applicant shall be informed by letter as to when the review will be completed. When Federal agencies determine that the proposal is not eligible for Federal assistance, specific reasons should be provided in Item 7, Other Remarks.

To:

Mayor and City Council
City of Fort Wayne
One Main Street
Fort Wayne, Indiana 46802

Agency Number

Reference Your Preapplication Number

Dated

1. We have reviewed your preapplication for Federal assistance under
- P.L. 89-136, as amended
- and have determined that your proposal is: (Check one of the following)

- ☒ ELIGIBLE FOR FUNDING BY THIS AGENCY AND CAN COMPETE WITH SIMILAR APPLICATIONS FROM OTHER GRANTEEES.
- ☐ ELIGIBLE BUT DOES NOT HAVE THE PRIORITY NECESSARY FOR FURTHER CONSIDERATION AT THIS TIME.
- ☐ NOT ELIGIBLE FOR FUNDING BY THIS AGENCY.

2. Therefore, we suggest that you:

- ☒ FILE A FORMAL APPLICATION WITH US BY (Date) June 8, 1983
- ☐ FILE AN APPLICATION WITH (Suggested Federal agency) _____
- ☐ FIND OTHER MEANS OF FUNDING THIS PROJECT.

3. Based upon the funds available for this program over the last two fiscal years and the number of applications reviewed, or pending, we anticipate that funds for which you are competing will be available after (month, year)

4. You requested \$
- 1,741,000
- Federal funding in your preapplication form, and we:

- ☒ are agreeable to consideration of approximately this amount in the formal application.
- ☐ will need to analyze the amount requested in more detail.

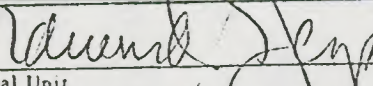
5. A preapplication conference
- ~~was~~
- ☐
- Necessary
- ☐
- Not necessary. We are recommending that it be
-
- was held

at Chicago, Illinois, on May 18, 1983, at 1:30 PM p.m.
Please contact the undersigned for confirmation.

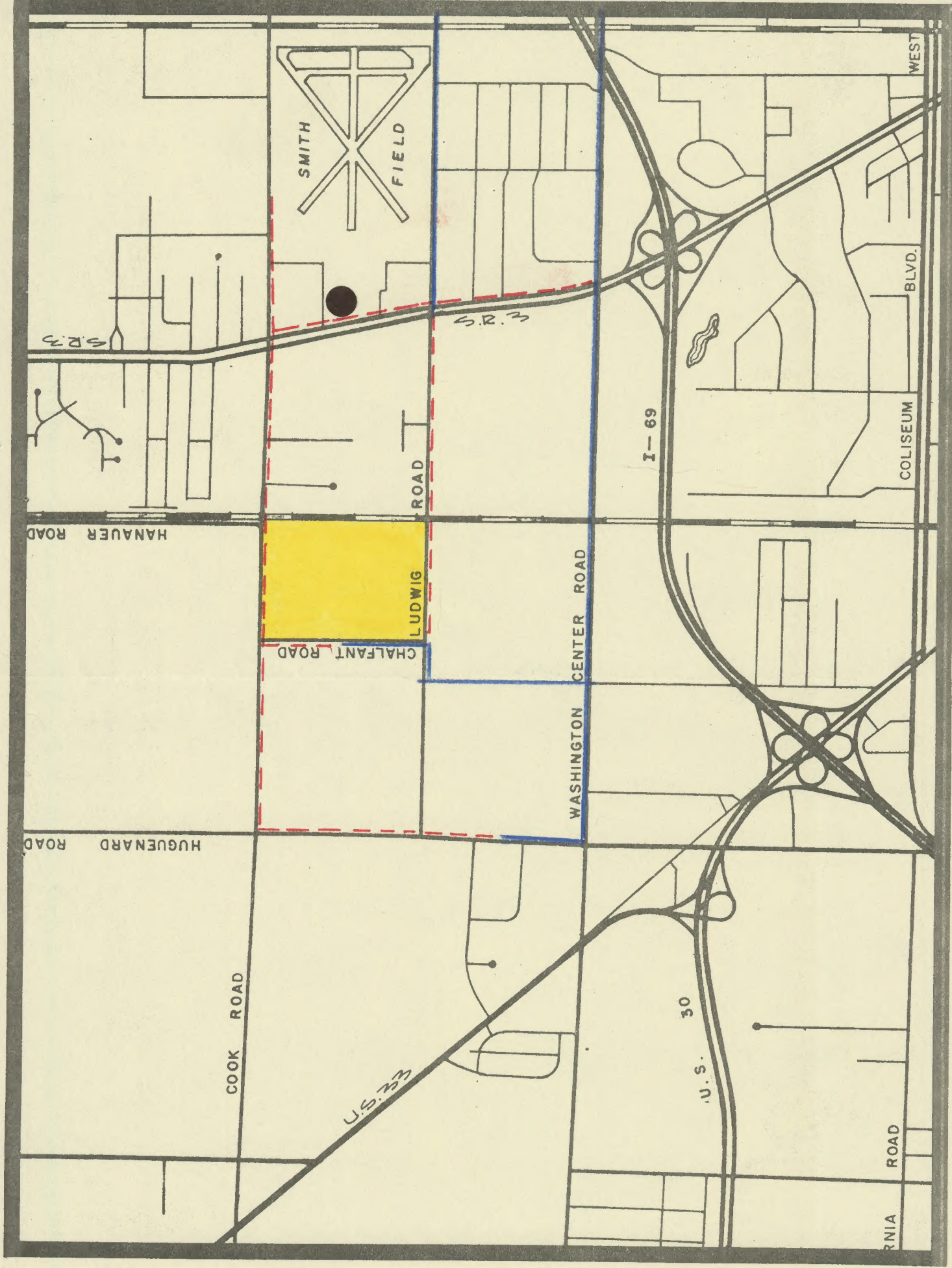
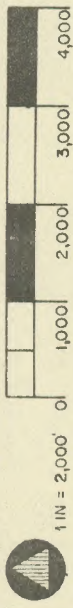
6. Enclosures:
- X
- Forms
- X
- Instructions
- X
- Other (Specify) _____

7. Other Remarks:

Grant Rate for Allen County is 80%.
The Regional Director limited this grant to \$1,741,000.

Signature 	Title Regional Director	Date May 18, 1983
Organizational Unit Economic Development Administration	Administrative Office Chicago Regional Office	Telephone Number 312-353-7148
Address same as above		

COOK ROAD INDUSTRIAL AREA



- FORT WAYNE RESEARCH AND INDUSTRIAL CENTER
- EXISTING WATER MAINS
- PROPOSED WATER MAINS
- PROPOSED WATER TANK AND PUMP STATION

CAST METAL INDUSTRIES, INC.

Address: Box 40595 or 28240 Grand River Avenue
Detroit, MI 48240

Type of Business: Aluminum Foundry, Malleable and ductile
iron foundry, machine shop, heat treating

Dun & Bradstreet Rating: 4A2=financial strength of \$10-\$50 million and
good credit appraisal; clear history; good
condition; trends up

Date Established: 1957

Sales: \$51 million/year

Net Worth (1983): \$12 million

Long-Term Debt (1983): \$2.8 million

Project Proposal: Cast Metal Industries will construct a
70,000 square foot manufacturing facility,
with expansion capabilities. This facility
will be used as a foundry and for aluminum
forming and heat treating

Over 120 new jobs will be created initially

This facility will produce aluminum wheel
rims and caps for GM (excludes contracts),
with potential for expansion in one (1) year.

I. BACKGROUND:

A. Estimated Project Costs:

Land Acquisition	\$ 300,000
Off-Site Improvements	\$ 90,000
Building Construction	\$1,385,000
Machinery and Equipment	<u>\$6,000,000</u>
TOTAL	\$7,775,000

B. Financing

<u>Activity</u>	<u>Source</u>	<u>Amount</u>
Land	City	\$ 300,000
Improvements	State	\$ 90,000
Building	E.D.C. Bond	\$1,385,000
Machinery and Equipment	E.D.C. Bond	<u>\$6,000,000</u>
		\$7,775,000

C. Tax Abatement:

1. Estimated market value of new building: \$1,000,000

- Assessed Value = \$333,333

- Tax Rate= \$9.35 per \$100 of assessed value

- Annual Tax = \$24,934 (20% state tax relief)

- Tax with Abatement =

1st yr:	\$ 0	6th yr:	\$14,960
2nd yr:	\$ 1,247	7th yr:	\$17,453
3rd yr:	\$ 4,987	8th yr:	\$19,947
4th yr:	\$ 8,727	9th yr:	\$22,440
5th yr:	\$12,467	10th yr:	\$23,687

2. Estimated market value of equipment: \$6,000,000

- Assessed value = \$2,000,000

- Tax Rate = \$9.35 per \$100 of assessed value

- Annual Tax = \$149,600 (20% state tax relief)

- Tax with Abatement:

1st yr:	\$ 0
2nd yr:	\$ 7,480
3rd yr:	\$29,920
4th yr:	\$52,360
5th yr:	\$75,800

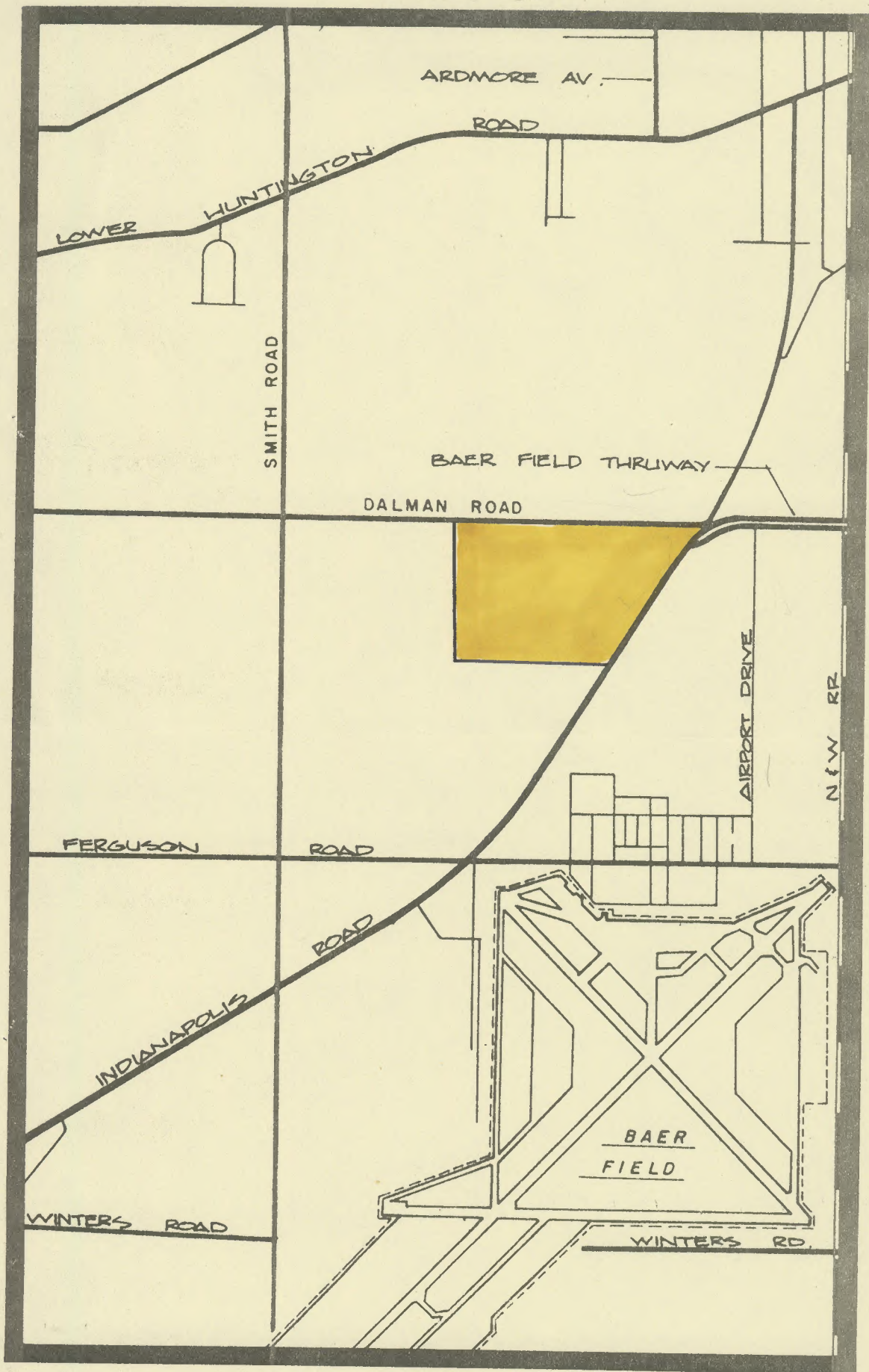
3. Estimated recapture through taxes: \$357,548 in 6th year.

II. Project Description:

1. City of Fort Wayne through the Fort Wayne Research and Industrial Park, Inc. buys 20 acre tract at Baer Field Industrial Park.
2. Fort Wayne Research and Industrial Park, Inc. leases the 20 acres to CMI for 99 years at \$1 per year with an option to purchase at anytime. Lease will anticipate the recapture of the original acquisition costs.
3. The City through a State grant will extend necessary sewer and water lines. This amount has been verbally committed to the project by the State from the State Industrial Development Fund.
4. CMI will request tax abatement.
5. CMI will negotiate with the Fort Wayne CETA Consortium for job training funds.
6. CMI has submitted application for EDC bonds.

Schedule:

- May 27 - Legal Notice Deadline to newspaper
- June 1 - Legal Notice Published
- June 14 - (a) City Council: Introduction of Inducement and Final Resolution/Ordinance
(b) Introduction of appropriation ordinance to Fort Wayne Research and Industrial Park, Inc.
- June 16 - EDC Meeting: Inducement and Final Resolution
- June 21 - (a) City Council: Finance Committee on EDC Bond
(b) City Council: Finance Committee on Appropriation
- June 28 - (a) City Council: Passage on EDC Bond
(b) City Council: Public Hearing on appropriation and passage of ordinance
- June 29 - Mayor's Signature
- June 30 - Closing on bond issue



BAER FIELD INDUSTRIAL AREA

CMI Wheels Project Area

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE _____ Resolution Q-83-05-37

DEPARTMENT REQUESTING ORDINANCE _____ Law Department

SYNOPSIS OF ORDINANCE _____ A Resolution authorizing the City of Fort Wayne, Indiana, to make application to the United States Department of Commerce, Economic Development Administration (EDA) for a Federal Government Grant and further resolving and certifying that the City has monies available as a match to be applied towards the EDA Grant.

EFFECT OF PASSAGE _____ The City receives One Million Seven Hundred Forty Thousand Eight Hundred Seventy-Five and No/100 Dollars (\$1,740,875.00) for water improvements and development of an industrial park.

EFFECT OF NON-PASSAGE _____ City does not receive the above monies and there would not be any water improvements and development of an industrial park.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____ \$1,740.875.00

ASSIGNED TO COMMITTEE (PRESIDENT) _____